



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes BOARD OF LIGHTS AND WATER

*Chairman R. Steve Tumlin, Jr., Mayor*

*Vice Chairman Alice Summerour*

*Board member Bruce E. Coyle*

*Board member Harlon D. Crimm*

*Board member Jim King*

*Board member Terry G. Lee*

*Board member Mike Wilson*

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Monday, January 7, 2013

12:00 PM

City Council Chambers

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**Presiding:** R. Steve Tumlin

**Present:** Alice Summerour, Harlon D. Crimm, Terry G. Lee, Mike Wilson and Jim King

**Absent:** Bruce E. Coyle

***Also Present:***

*Kevin Moore, Board Attorney*

*Robert Lewis, General Manager*

*William Bruton, City Manager*

*Stephanie Guy, Board Clerk*

### CALL TO ORDER AND ROLL CALL:

*Chairman R. Steve Tumlin called the meeting to order at 12:08 p.m.*

#### I. MINUTES:

20130013

**Regular Meeting - December 12, 2012**

Review and approval of the December 12, 2012 regular meeting minutes.

**A motion was made by Board member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 – 0 – 0**

**Approved**

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

**Business Analysis:**

**20121301      Deposits into the Municipal Competitive Trust**

Motion to approve staff recommendation for voluntary deposits into the Municipal Competitive Trust for the year 2013.

**The motion was made by Board member King, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 – 0 – 0                      Approved**

**20121302      MEAG Off-System Energy Sales Margins Power Supply Year 2013**

Motion to approve staff recommendation for the election of MEAG off-system energy sales margins for the power supply year 2013.

**The motion was made by Board member King, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 – 0 – 0                      Approved**

**20121303      BLW Board Strategic Business Plan 2012/ Objective 5D, Annual Cost of Service Studies**

Deliverable for BLW Board Strategic Business Plan 2012, Objective 5D, Management will develop annual cost of service studies to assess the impact of capital and operating costs on the three (3) business lines.

**Reported**

**Customer Care:**

**Electrical:**

**Marketing:**

**20121304      BLW Board Strategic Business Plan 2012/ Marketing Objectives 6A, 6B and 6C**

Deliverables for BLW Board Strategic Business Plan 2012, Marketing Objectives - Marketing Plan, Competitors/ Target Markets, and Customer Surveys.

**Reported**

**Information Technology (IT):**

**Water & Sewer:**

**20121299 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

**Reported**

**V. CENTRALIZED SUPPORT:****Finance:****20121323 BLW Finance Reports**

Review of the BLW Finance reports for December 2012.

**Reported**

**20121300 Year-end Reserves**

Report on BLW year-end reserves projections.

**Reported**

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****20121321 Election of Board Vice Chair**

Discussion and motion for election of a 2013 Vice Chairperson for the Marietta Board of Lights and Water.

*Motion to re-elect Alice Summerour as Vice Chair of the Board.*

**The motion was made by Board member Lee, seconded by Board member King, that this matter be Approved. The motion carried by the following vote:**

**Vote: 5 – 0 – 1                      Approved**  
Abstaining: Alice Summerour

**VIII. GENERAL MANAGER'S REPORT:****20130018 Electric Cities of Georgia (ECG) Contract**

Update on the proposed Intergovernmental Participant Contract (IPC) with ECG.

**Reported**

**20121305      BLW Board Strategic Business Plan 2012/ Objective 4A**

The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as Revenue requirements, Reserves, Debt, and Rates and charges for services.

**Reported**

**IX.    OTHER BUSINESS:****X.     UNSCHEDULED APPEARANCES:****XI.    EXECUTIVE SESSION (at the Board's discretion):****20130023      Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**Not Held**

**ADJOURNMENT:**

*The meeting was adjourned at 1:18 p.m.*

**Approved by City Council:**

**Date:**    January 9, 2013

\_\_\_\_\_  
**R. Steve Tumlin, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**R. Steve Tumlin, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, Board Clerk**